

AGENDA
WV RACING COMMISSION MEETING
Monday, December 9th, 2013, 10AM
WV Lottery Conference Room

Roll call: Chairman Jack Rossi
 Commissioner Greg McDermott
 Commissioner Bill Phillips

Meeting called to order

1. Approval of October 22nd, 2013 minutes
2. Executive Director's Report
3. Auditor's Report
4. Accountant's Report
5. Legal Update, Attorney General's Office
6. Permit application, Darryl Brinkley
7. Permit application, John Luzzi
8. Permit application, Katherine M. Duffy
9. Permit application, David Chaney
10. Mardi Gras Racetrack, approval of 2014 race dates
11. Wheeling Island, approval of 2014 race dates and changes to wagering format
12. Wheeling Island, approval of 2014 kennel contract
13. Charles Town Racetrack, approval of live racing dates, simulcast agreement, and preference system for 2014
14. Charles Town Racetrack, approval of 2014 stakes races
15. Charles Town Racetrack, approval of new tote vendor (Sportech)
16. Mountaineer Racetrack, approval of stakes races and preference system for 2014
17. Mountaineer Racetrack, approval of Mystery Voucher promotion and 12/22 make up day
18. Approval of The Greenbrier simulcast contracts for 2014
19. Approval of Third Party Administrator for Backstretch Personnel Retirement Plan
20. Hearing Examiner's Recommended Decision: Patty Burns
21. Renewal of contract for Breeders Classics XXVIII, to be held Saturday, October 18, 2014
22. Charles Town Capital Improvement Request, \$20,075 for chain link fencing and gates
23. Charles Town Capital Improvement Request, \$5,948.77 for counter unit gas griddle
24. Mardi Gras Capital Improvement Request, \$566,399.08 for construction of buffet
25. Personnel matters, Executive Director review
26. Public comments
27. Next meeting
28. Adjournment